

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS**

TOM HENSIEK, et al., Plaintiffs,)	
)	
vs.)	Case No. 20-CV-377-DWD
)	
BD. OF DIRECTORS OF CASINO QUEEN HOLDING CO., INC., <i>et al.</i> , Defendants.)	
)	
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BD. OF DIRECTORS OF CASINO QUEEN HOLDING CO., INC., <i>et al.</i> Crossclaim/Third-Party Plaintiffs,)	
)	
vs.)	
)	
CHARLES BIDWILL, III, <i>et al.</i> , Crossclaim/Third-Party Defendants,)	
)	
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CHARLES BIDWILL, III, TIMOTHY J RAND, Defendants/Counterclaimants, Crossclaim/Third Party Plaintiffs,)	
)	
vs.)	
)	
TOM HENSIEK, <i>et al.</i> , Counterclaim/Crossclaim/Third-Party Defendants.)	
)	
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JAMES G. KOMAN, Crossclaim Plaintiff,)	
)	
vs.)	
)	
BD. OF DIRECTORS OF CASINO QUEEN HOLDING CO., INC., <i>et al.</i> Crossclaim Defendants.)	
)	
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CASINO QUEEN, INC.'S
CORPORATE DISCLOSURE STATEMENT

Third Party Defendant Casino Queen, Inc. informs the Court as follows:

- (1) No publicly traded company owns 10% or more of Casino Queen, Inc.'s stock.
- (2) Casino Queen, Inc. is wholly owned by CQ Holding Company, Inc.

Respectfully submitted,

FISHER & PHILLIPS LLP

/s/ Joel W. Rice

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Crossclaim Defendants The Board of
Directors of CQ Holding Company, Inc.,
The Administrative Committee of the
Casino Queen Employee Stock Ownership
Plan, Jeffrey Watson, and Robert Barrows
and Third-Party Defendants Casino
Queen, Inc. and CQ Holding Company,
Inc.*

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on August 25, 2022, I electronically filed the foregoing with the clerk of the court by using the CM/ECF system, which will send notice of electronic filing to all counsel of record.

Respectfully submitted,

/s/ Daniel F. Lanciloti
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